

**CENTRAL LYON BOARD MINUTES**  
**August 12, 2021**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Director Keri Davis and Superintendent Brent Jorth and School Business Official Jackie Wells, 7-12 Principal Jason Engleman, TK-6 Principal Steve Harman, Kristi Wright, Jerry Pytleski and Jessica Jensen were also in attendance. Directors Joel DeWit and Scott Postma were absent.

The meeting was called to order at 7:00 P.M.

Jans moved to approve the agenda with an additional list of bills presented; Davis seconded, carried 3-0.

Jans moved to approve the consent agenda including minutes of past meetings, financial report through July 31, 2021 and the summary list of bills; Davis seconded, carried 3-0.

In recognition, Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.

In reports, School Business Official Jackie Wells reported that the district's annual audit by Grant & Williams Co. is underway. Most of the audit is being conducted virtually with two days on-site on August 17-18, 2021. A final report will be given later this winter. Board nomination packets are available in the Central Office from now until the filing deadline of September 16, 2021.

Superintendent Jorth provided an update to mission statement possible changes. Board members submitted ideas and the board will revisit this potential change at the next board meeting. Mr. Jorth reviewed the Return to Learn plan, highlighting 7 points from attendance to breakfast and lunch plans. Mr. Jorth stated the Siouxland Conference is waiting for a decision from the mediator from the August 9, 2021 meeting. Mr. Jorth provided a preliminary update to enrollment from current registration numbers and reviewed the latest issue of Lion Tracks.

In New Business, Jans moved to approve the 2021-2022 IASB Legislative Priorities including Governance; Fiscal Responsibility and Stewardship; Student Achievement and Accountability; Educator Quality. Davis seconded, carried 3-0.

Davis moved to approve a ballfield complex concrete bid to Tuit Construction in the amount of \$30,938.25 and Jans seconded and carried 3-0.

Jans moved to approve the shared transportation director contract with George-Little Rock for the 2021-2022 school year. Davis seconded, carried 3-0.

In Personnel, Davis moved to approve the resignation of Ben Docker, High School Baseball Coach and approve the hiring of Lainn Menning, Transportation Director; Barb Foltz, Long-Term Substitute; and Jerry Pytleski, MS Robotics Advisor. Jans seconded, carried 3-0.

The school calendar and upcoming events were reviewed.

The first day of school is Tuesday, August 24, 2021. The next regular board meeting will be at 7:00 P.M. on Monday, September 13, 2021 in the Central Lyon board room.

Jans moved to adjourn at 7:53 P.M. and Davis seconded, carried 3-0.